

## UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA

In the Matter of the Search of

2008 JAN 11 PM 2:25

- 1) Motorola Boost Cell Phone  
 Model No.: H81XAH6RR1AN  
 FCC No.: AZ489FT5835  
 Serial No: 364KFG1SGJ
- 2) Motorola Boost Cell Phone  
 Model No.: H65XAN6RR4BN  
 FCC No.: AZ489FT5844  
 Serial No.: 364KHC26TR
- 3) Motorola Boost Cell Phone  
 Model No.: H98XAH6JR2AN  
 FCC No.: IHDT56HH1  
 Serial No.: 364VHQ56H8

CLERK US DISTRICT COURT  
 SOUTHERN SEARCH WARRANTKMT  
 CASE NUMBER: 07CR3218JM

08MJ0048

TO: John Chakwin, III and any Authorized Officer of the United States

Affidavit having been made before me by John Chakwin, III who has reason to believe that on the premises known as

See Attachment "A"

in the Southern District of California there is now concealed a certain person or property namely

See Attachment "B"

I am satisfied that the affidavit and any recorded testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant based on alleged violations of: Title 8, United States Code, Sections 1324 (a)(2)(B)(ii), bringing in illegal aliens for financial gain.

YOU ARE HEREBY COMMANDED to search on or before

1/17/08

Date

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the search (in the daytime -- 6:00 a.m. to 10:00 p.m.) (at any time in the day or night as I find reasonable cause has been established) and if the person or property be found there to seize the same, leaving a copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to \_\_\_\_\_, UNITED STATES MAGISTRATE JUDGE as required by law.

1/7/08 11:50 A.M. at San Diego, CA  
 Date and Time Issued

LOUISA S. PORTER  
U.S. MAGISTRATE JUDGE  
 UNITED STATES MAGISTRATE JUDGE  
 Name and Title of Judicial Officer

United States District Court Judge or United States Magistrate Judge

City and State

Signature of Judicial Officer

ATTACHMENT "A"

- 1) A Black Motorola Boost cellular phone- Model No.: H81XAH6RR1AN, FCC No.: AZ489FT5835, and Serial No: 364KFG1SGJ
- 2) A Black Motorola Boost cellular phone- Model No.: H65XAN6RR4BN, FCC No.: AZ489FT5844, and Serial No.: 364KHC26TR
- 3) A white Motorola Boost cellular phone Model No.: H98XAH6JR2AN, FCC No.: IHDT56HH1, and Serial No.: 364VHQ56H8.

These telephones are currently in the possession of U.S. ICE, 185 West F Street, Suite 600, San Diego, California.

ATTACHMENT "B"

Electronically stored information found subsequent to the search of the property described in ATTACHMENT "A", including telephone numbers of incoming and outgoing calls stored in the call registry, telephone numbers and corresponding names to those numbers in the cellular phones contacts list and other names found within the contacts list, any incoming or outgoing text messages, photographic images, voicemails, and telephone subscriber information.

AO 93 (Rev. 5/85) Search Warrant

**RETURN**

| DATE WARRANT RECEIVED | DATE AND TIME WARRANT EXECUTED | COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH |
|-----------------------|--------------------------------|---|
| January 7, 2007       | January 7, 2007/ 1300 hours    | Case File/ Court                                |

**INVENTORY MADE IN THE PRESENCE OF**  
S/A Mark Levan**INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT**

SEE ATTACHMENT "C"

**CERTIFICATION**

I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.

Subscribed, sworn to, and returned before me this date

U.S. Judge or Magistrate

Date

ATTACHMENT "C", Case Number: 07 CR3218 JM / 08 MJ0048

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U.S. Magistrate Judge L. PORTER

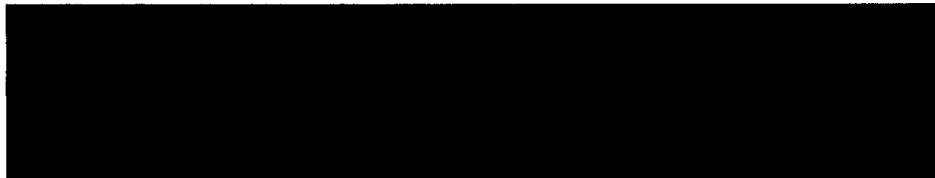


## Directory

|                 |                |
|-----------------|----------------|
| Boost           | (888) 266-7848 |
| Miguel          | 121*133*7009   |
| Xx X            | 122*489*1491   |
| My information  | 122*489*3512   |
| IP del Operador | 10.232.176.122 |
| Direccion IP-1  | 0.0.0.0        |
| Direccion IP-2  | 0.0.0.0        |

## Llamadas (Call Log)

|                |
|----------------|
| Xx X           |
| Miguel         |
| 122*489*3514   |
| 122*488*3879   |
| 611            |
| 225            |
| 122*489*9      |
| 1-664-113-2304 |
| 1-619-966-5589 |
| 661-111-8006   |
| 125*320911*17  |



## Directory

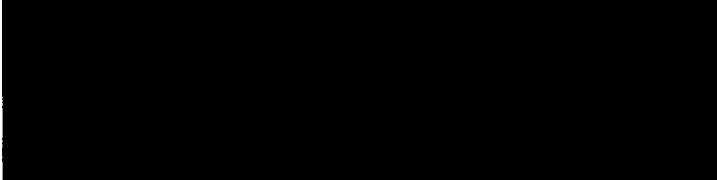
|                |               |
|----------------|---------------|
| Com            | 122*489*1491  |
| Jon            | 122*486*28    |
| Lau            | 122*487*699   |
| Mar            | 122*488*2632  |
| Mcs            | 122*489*3950  |
| mon            | 122*488*3879  |
| Pal            | 125*312*12415 |
| Pel            | 125*312*8657  |
| Tic            | 122*489*3514  |
| My Information | 619-395-8922  |
| IP Operator    | 10.245.163.23 |
|                | 122*489*2860  |

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**Llamadas (Call Log)**

|     |              |                 |
|-----|--------------|-----------------|
| Com | 122*489*1491 | 6:11am on 11/15 |
| Jon | 122*486*28   | 6:04am on 11/15 |

**Directory**

|               |                |
|---------------|----------------|
| Arabe         | 122*486*28     |
| Call Balance  | 225            |
| call care     | 611            |
| call re-boost | 233            |
| Cris          | 122*487*3422   |
| Cunado        | 122*489*3950   |
| Kompi         | 122*489*1491   |
| Marta         | 122*488*2632   |
| Ojitos        | 122*489*2860   |
| Pal           | 125*312*12415  |
| Pau           | 125*307*11684  |
| Pecosita      | 152*15*41965   |
| Peli          | 125*312*8657   |
| Ticuil        | 122*489*3514   |
| Zamira        | 619-649-3232   |
| 7             | 122*489*3512   |
| Mi Nombre     | 122*488*3879   |
| IP Operator   | 10.213.165.178 |

**Llam Recientes (Call Log)**

|              |                   |
|--------------|-------------------|
| Arabe        | 6:14 AM on 11/15  |
| Kompi        | 6:01 AM on 11/15  |
| 7            | 4:20 AM on 11/15  |
| Ojitos       | 1:38 AM on 11/15  |
| Cunado       | 11:27 PM on 11/14 |
| Pau          | 9:31 PM on 11/14  |
| Pal          | 8:37 PM on 11/14  |
| Call Care    | 6:01 PM on 11/14  |
| Peli         | 11:14 AM on 11/14 |
| Pecosita     | 10:02 PM on 11/13 |
| Marta        | 4:24 PM on 11/13  |
| 125*171945*5 | 12:21 PM on 11/12 |
| 122*488*2317 | 11:42 AM on 11/12 |
| Ticuil       | 11:09 AM on 11/12 |
| Cris         | 10:04 AM on 11/12 |
| Zamira       | 11:10 PM on 11/9  |

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125\*32013\*1 2:40 PM on 11/9  
121\*129\*3393 10:32 PM on 11/8